



DON METTE
Fire Chief

Ray Trujillo
Board President

Thomas J. Lawson
Board Vice President

Gregory A. Granados
Board Secretary

D'Elman Clark
Board Member

H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Matt Kelly
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING**

Thursday, January 10, 2008 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, January 13 at 9:00 AM and Monday, January 14 at 6:00 PM on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

1. **Board Meeting Action Summary—December 13, 2007** **4**

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 10, 2008

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

Page Nos.

1. Next Phase of Air Operations Program Development—(DC Miller) 14
PROPOSED: Receive Presentation/Approve Staff Recommendation
2. Bid Award – Microsoft Software Assurance Contract—(Slobodnik) 16
PROPOSED: Receive Presentation/Approve Staff Recommendation
3. Resolution—Industrial Disability Retirement-- 18
Captain Michael Berkery—(Baltzell)
PROPOSED: Receive Presentation/Adopt Resolution

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. Notice to Expend District Funds-State of California Department of 20
Industrial Relations Self-Insurance Plans Assessments-(Baltzell)
PROPOSED: Receive Presentation

PRESIDENT'S REPORT—(Trujillo)

FIRE CHIEF'S REPORT—(Mette)

*

GENERAL COUNSEL'S REPORT—(Margarita/Chavez)

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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee—(Trujillo) *
- Next Meeting: TBD
2. Communications Center JPA—(Valley) *
- Next Meeting: January 15, 2008 – 10:30 AM
3. California Fire & Rescue Training JPA—(Goold) *
- Next Meeting: February 6, 2008 – 10:00 AM
4. Finance Committee—(Jones) *
- Next Meeting: January 10, 2008 – 5:00 PM
5. Policy Committee—(Lawson) *
- Next Meeting: January 24, 2008 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 10, 2008

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) – Two (2) Cases
 - A. Michael Berkery vs. Sacramento Metropolitan Fire District
WCAB SAC 0358125 Claim #2006049374
 - B. Roger Dyer vs. Sacramento Metropolitan Fire District
Claim #2005041638
2. **CLOSED SESSION REPORT**

ADJOURNMENT

NEXT BOARD MEETING (S):

REGULAR BOARD MEETING

Date: January 24, 2008

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on January 4, 2008, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment

** Separate Attachment